Sunteck Realty Ltd.

Date: 7th September, 2026

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SUNTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 512179

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Grant of ESOP

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform that the Nomination and Remuneration Committee of the Company has today, i.e. 7th September, 2026 approved the grant of stock options to the eligible employee. The details as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circular(s) are given in Annexure – A as enclosed herewith.

This is for your information and records.

Yours sincerely,
For Sunteck Realty Limited

Rachana Vipul Hingarajia
Digitally signed by Rachana Vipul Hingarajia
Date: 2026.09.07 19:03:33 +05'30'

Rachana Hingarajia
Company Secretary
(ACS No.: 23202)

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 Website: www.sunteckindia.com

CIN: L32100MH1981PLC025346 Email Id: cosec@sunteckindia.com

Annexure – A

Details required under Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circular(s)

Details of the grant of Options under Employee Stock Options Scheme, 2017 ('ESOS 2017') and Employee Stock Options Scheme, 2022 ('ESOS 2022') Scheme:

Sr. No.	Particulars	Details
1.	Brief details of options granted	Grant of options to the eligible employee as follows: **'ESOS 2017'**: 10,000 options (effective from 7th September, 2026) **'ESOS 2022'**: 2,500 options (effective from 17th November, 2026)
2.	Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	12,500 Equity Shares
4.	Pricing formula	The options under ESOS 2017 have been granted at an exercise price of Rs. 225/- per stock option and the options under ESOS 2022 have been granted at an exercise price of Re. 1/- per stock option
5.	Options vested	Not earlier than one year from the date of grant and not later than five years from the date of grant of options subject to the ESOP Scheme (as amended from time to time)
6.	Time within which option may be exercised	Options can be exercised within a period of 6 months from vesting date. If Options are not exercised within 6 months from vesting date, the Grantee has a further period of 6 months starting from immediate next vesting date. On the expiry of the further period, the options shall lapse.
7.	Options exercised	Not applicable
8.	Money realized by exercise of options	
9.	The total number of shares arising as a result of exercise of option	
10.	Options lapsed	
11.	Variation of terms of options	
12.	Brief details of significant terms	
13.	Subsequent changes or cancellation or exercise of such options	
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	

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